UNITED STATES DISTRICT COURT

District of South Carolina

UNITED STATES OF AMERICA			JUDGMENT IN A CRIMINAL CASE			
	vs.		Case Number: 4:1	4CR180-MGL-1		
<u>OSM</u>	AR MORALES SOTO		USM Number: 26822-171			
THE DEFENDANT:			William F Nettles IV, AFPD Defendant's Attorney			
	pleaded guilty to count(s) One (1) of the indictment on May 12, 2014 pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.					
The de	efendant is adjudicated	guilty of these offenses:				
Title & 8:1326	& Section	Nature of Offense Please see indictment	Offense E October 1		Count #1	
the Sen	$\square \qquad \text{Count(s)} \underline{\text{[Dismissed count(s)]}} \square \text{ is } \square \text{are} \qquad \text{dismissed on the motion of the United States.}$					
ordered	ce, or mailing address until	ndant must notify the United States at all fines, restitution, costs, and specendant must notify the court and United	ial assessments impose	ed by this judgment are	fully paid. If	
		_	July 15, 2014 Date of Imposition	of Judgment		
		_	S/ Mary G. Lewis Signature of Judge			
			Hon. Mary G. Lew Name and Title of	vis, U.S. District Judge Judge		
		_	July 15, 2014 Date			

AO 245B (SCDC Rev. 09/11) Judgment in a Criminal Case Sheet 2 - Imprisonment

Page 2

DEFENDANT: OSMAR MORALES SOTO

CASE NUMBER: 4:14CR180-MGL-1

IMPRISONMENT

imprise	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be oned for a total term of TIME SERVED.			
	The court makes the following recommendations to the Bureau of Prisons:			
	The defendant is remanded to the custody of the United States Marshal.			
	The defendant shall surrender to the United States Marshal for this district: at a.m p.m. on as notified by the United States Marshal.			
Prisons				
	□ before 2 p.m. on □ as notified by the United States Marshal.			
	as notified by the Probation or Pretrial Services Office.			
I have	RETURN executed this Judgment as follows:			
Defend	dant delivered onto			
at	, with a certified copy of this judgment.			
	UNITED STATES MARSHAL			
	By			

Sheet 4 - Criminal Monetary Penalties

Page 3

DEFENDANT: OSMAR MORALES SOTO

CASE NUMBER: 4:14CR180-MGL-1

CRIMINAL MONETARY PENALTIES

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 5. Assessment **Fine Restitution TOTALS** \$ 100.00 The determination of restitution is deferred until ______. An Amended Judgment in a Criminal Case(AO245C) will be entered after such determination. The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid. Name of Payee **Total Loss* Restitution Ordered Priority or Percentage TOTALS** Restitution amount ordered pursuant to plea agreement \$ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived for the \square fine \square restitution.

The interest requirement for the \Box fine \Box restitution is modified as follows:

 \Box

^{**}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

4:14-cr-00180-MGL Date Filed 07/15/14 Entry Number 38 Page 4 of 4

Page 4

DEFENDANT: OSMAR MORALES SOTO

CASE NUMBER: 4:14CR180-MGL-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:				
Lump sum payment of \$100.00 (Special Assessment) due immediately, balance due				
not later than, or				
\square in accordance with \square C, \square D, or \square E, or \square F below: or				
B \square Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or				
C Payment in equal(weekly, monthly, quarterly) installments of \$over a period of				
(e.g., months or years), to commence (30 or 60 days) after the date of this judgment; or				
D Payment in equal(weekly, monthly, quarterly) installments of \$over a period of(e.g., months or years), to commence (30 or 60 days) after release from imprisonment to a term of supervision; or				
Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F Special instructions regarding the payment of criminal monetary penalties:				
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.				
The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.				
☐ Joint and Several				
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.				
☐ The defendant shall pay the cost of prosecution. ☐ The defendant shall pay the following court cost(s): ☐ The defendant shall pay the following court cost(s):				
The defendant shall forfeit the defendant's interest in the following property to the United States:				
As directed in the Preliminary Order of Forfeiture, filed and the said order is incorporated herein as part of this judgment.				
Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal,				

(5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.